

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000014937

FILED
Jun 19, 2007
Secretary of State

Entity Name: ATLANTIC INVESTMENT INTERNATIONAL, INC.

Current Principal Place of Business:

602 N. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

602 N. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN FERGUSON VICE PRESIDENT

06/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHACKO, KURIAN
Address: 602 N. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: CHACKO, ALEYKUTTY
Address: 602 N. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S (X) Delete
Name: ANNAM, MAWCHERY
Address: 602 N. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KURIAN, CHACKO
Address: 602 N. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVT (X) Change () Addition
Name: YEKUNDI, KUSHAL
Address: 602 N. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHACKO KURIAN

P

06/19/2007

Electronic Signature of Signing Officer or Director

Date